

**MINUTES OF THE 22<sup>ND</sup> MEETING OF THE BOARD OF MANAGEMENT  
BY CIRCULATION ON 01<sup>ST</sup> JULY, 2025**

**The agenda of the meeting is as follows:**

1. Confirmation of the minutes of the 21<sup>th</sup> meeting of the Board of Management.
2. Approval for Conduct of Second Convocation- Award of degrees for the successful students as per academic requirements.
3. Approval for proposed intake for the MBA program in Health Care Management & Banking Financial Services and Insurance AY 2025-26.
4. Updating the Board on NBA Accreditation.
5. Approval for the University Budget 2025-2026.
6. Approval of Number of seats in Engineering programs for the Academic Year 2025-26
7. Ratification of the appointments of Professors/Associate Professors/Assistant Professors from 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025.
8. Ratification of the appointments of Non-Teaching Staff from 1<sup>st</sup> April 2025 to 30<sup>th</sup> June 2025

**Members Present:**

| S. No.                                 | Name                                                                                                                                     | Designation      |
|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <b>Vice Chancellor</b>                 |                                                                                                                                          |                  |
| 1                                      | Dr. Archana Mantri, Vice- Chancellor                                                                                                     | Chairperson      |
| <b>Nominees of the Sponsoring Body</b> |                                                                                                                                          |                  |
| 2                                      | Dr. P Rajeshwar Reddy, Chairman, GECT                                                                                                    | Member           |
| 3                                      | Mrs. S Neelima, Managing Trustee, GECT                                                                                                   | Member           |
| 4                                      | Dr. M Mutha Reddy, Dean, Examinations                                                                                                    | Member           |
| <b>Eminent Persons</b>                 |                                                                                                                                          |                  |
| 5                                      | Mr. Lingireddy Ramakrishna Reddy, President, Auropro Systems                                                                             | Member           |
| 6                                      | Dr. Vishnubhotla Nagaprasad,<br>Chief Scientific Officer- Formulations R&D,<br>APL Research Centre (A Division of Aurobindo Pharma Ltd.) | Member           |
| 7                                      | Dr. MV Krishna Murthy,<br>M.D., United Online Software Development<br>(India) Pvt Ltd                                                    | Member           |
| <b>Heads of the Department</b>         |                                                                                                                                          |                  |
| 8                                      | Dr. G. Vishnu Murthy,<br>Director (AGI) & Dean, School of CSE                                                                            | Member           |
| 9                                      | Dr. Vasudha Bakshi, Dean, School of Pharmacy                                                                                             | Member           |
| <b>Registrar</b>                       |                                                                                                                                          |                  |
| 10                                     | Registrar                                                                                                                                | Member Secretary |

Based on the consent received from the members, the Board of Management approves the following resolutions:

**Item 1:** Confirmation of the minutes of the 21<sup>st</sup> meeting of the Board of Management.

**Resolution 1:** Resolved to confirm the minutes of the 21<sup>st</sup> meeting of the Board of Management.

**Item 2: Approval for Conduct of Second Convocation- Award of degrees for the successful Students as per academic requirements**

It is proposed to conduct the **Second Convocation of Anurag University** to award degrees to approximately 2,200 students who have successfully completed their academic programs during the academic year 2024–25.

List is as follows:

| S.No. | Program      | Graduates (Approx.) |
|-------|--------------|---------------------|
| 1.    | B.Tech       | 1713                |
| 2.    | B.Pharm      | 85                  |
| 3.    | BBA          | 32                  |
| 4.    | M.Tech       | 12                  |
| 5.    | M.Pharm      | 29                  |
| 6.    | MBA          | 111                 |
| 7.    | MCA          | 200                 |
| 8.    | Pharm.D.(PB) | 07                  |
| 9.    | Ph.D.        | 10                  |

The tentative date of the second Convocation of Anurag University is scheduled on 19<sup>th</sup> July 2025 at 11:00 AM.

**Resolution 2:** Resolved to approve the for Conduct of Second Convocation- Award of degrees for the successful students as per academic requirements

**Item 3: Approval for proposed intake for the MBA program in Health Care Management & Banking Financial Services and Insurance AY 2025-26.**

The Board is requested to consider and approve the proposed intake for the MBA programs under the School of Management for the Academic Year 2025–26, as detailed below:

| Program Level                | Program | Specialization                           | Proposed Intake 2025-26 |
|------------------------------|---------|------------------------------------------|-------------------------|
| PG<br>(School of Management) | MBA     | Health Care Management                   | 60                      |
|                              | MBA     | Banking Financial Services and Insurance | 60                      |

**Resolution 3:** Resolved to approve the proposed intake for the MBA program in Health Care Management & Banking Financial Services and Insurance AY 2025-26.

**Item 4: Update on NBA Accreditation – Engineering Programs**

The Board is informed that the following UG Engineering programs of Anurag University, previously accredited under Tier-I by NBA for 2022–2025 (valid up to 30.06.2025), have received extended accreditation based on the submitted Compliance Report. The accreditation is now valid for the academic years 2025–2026 to 2027–2028, i.e., up to 30.06.2028. (Annexure-2)

**Engineering Programs:**

1. Electronics and Communication Engineering
2. Civil Engineering
3. Information Technology
4. Mechanical Engineering
5. Electrical and Electronics Engineering

**Resolution 4:** The Board noted that the following undergraduate Engineering programs have been granted extended NBA accreditation up to 30th June 2028, based on the Compliance Report submitted by the University:

1. Electronics and Communication Engineering
2. Civil Engineering
3. Information Technology
4. Mechanical Engineering
5. Electrical and Electronics Engineering

**Item 5: Approval for the University Budget 2025-2026**

**Resolution 5:** It is resolved to approve the University Budget 2025-2026. Minutes of the Financial Committee meeting is enclosed in Annexure

**Item 6: Approval of Number of Seats in Engineering UG (B.Tech) & PG (M.Tech) Programs Academic Year 2025–2026**

The Board of management approved the proposed intake for Engineering (B.Tech) & (M.Tech) programs for the academic year 2025–2026, as per the statutes and ordinances of Anurag University and in accordance with the Telangana Private Universities Act, based on faculty strength, infrastructure availability, and demand trends.

**Resolution for Approval (2025–2026):**

Resolved that the proposed number of seats pertaining to various engineering programs for the academic year 2025–2026, as presented below are hereby approved.

**Engineering Course Seat Intake of UG (B.Tech) Programs (2025–2026)**

| Program      | Intake      |
|--------------|-------------|
| CSE          | 540         |
| ECE          | 240         |
| EEE          | 120         |
| MECH         | 120         |
| CIV          | 120         |
| CSE (DS)     | 120         |
| AI           | 180         |
| AIML         | 240         |
| IT           | 180         |
| CSE (CS)     | 60          |
| <b>Total</b> | <b>1920</b> |

**Engineering Course Seat Intake of PG M.Tech Programs (2025–2026)**

| Program                                         | Intake |
|-------------------------------------------------|--------|
| M.Tech in Computer Science and Engineering      | 36     |
| M.Tech in Power Electronics & Electrical Drives | 36     |
| M.Tech in VLSI System Design                    | 36     |
| M.Tech in Structural Engineering                | 24     |
| M.Tech in Machine Design                        | 24     |

**Item 7:** Ratification of the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) from 1st April 2025 to 30th June 2025.

**Resolution 7:** Resolved to ratify the appointments of Teaching Staff (Professors / Associate Professors / Assistant Professors) from 1st April 2025 to 30th June 2025.

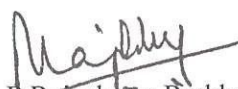
| S. No | Name                         | Department              | Designation         | Date of Joining |
|-------|------------------------------|-------------------------|---------------------|-----------------|
| 1.    | Dr. P. LAXMINARAYANA         | AGRI                    | PROFESSOR           | 03.04.25        |
| 2.    | Dr. GOTTIPALLA ASHOK KUMAR   | AI                      | ASSISTANT PROFESSOR | 02.06.25        |
| 3.    | M SWATHI                     | AI                      | ASSISTANT PROFESSOR | 02.06.25        |
| 4.    | ANASUA BANERJEE              | AI                      | ASSISTANT PROFESSOR | 02.06.25        |
| 5.    | Dr. CHENCHU SREEDHAR KAKARLA | AI                      | ASSOCIATE PROFESSOR | 21.06.25        |
| 6.    | P LATA                       | AI                      | ASSISTANT PROFESSOR | 21.06.25        |
| 7.    | R KIRUTHIGA                  | AI                      | ASSISTANT PROFESSOR | 30.06.25        |
| 8.    | R SRAVANI                    | CSE                     | ASSISTANT PROFESSOR | 02.06.25        |
| 9.    | Dr. PURNACHARY M             | CSE                     | ASSISTANT PROFESSOR | 02.06.25        |
| 10.   | KARTHIK JILLA                | CSE                     | ASSISTANT PROFESSOR | 23.06.25        |
| 11.   | SUBHASH CHANDER GOUD         | DS                      | ASSISTANT PROFESSOR | 05.06.25        |
| 12.   | K MURALI CHANDRA BABU        | ECE                     | ASSISTANT PROFESSOR | 16.06.25        |
| 13.   | DR. SWAPNA KUMARI B          | ECE                     | ASSISTANT PROFESSOR | 16.06.25        |
| 14.   | T NAGESWAR RAO               | ECE                     | ASSISTANT PROFESSOR | 16.06.25        |
| 15.   | Dr. P NAGARAJ                | MBA                     | ASSISTANT PROFESSOR | 16.06.25        |
| 16.   | A RAVALIKA                   | MECH                    | TEACHING ASSISTANT  | 02.06.25        |
| 17.   | B RADHIKA REDDY              | NIMS (PHYSIOLOGY)       | ASSISTANT PROFESSOR | 15.05.25        |
| 18.   | Dr.T.SOWJANYA                | NIMS (PHYSIOLOGY)       | ASSOCIATE PROFESSOR | 24.05.25        |
| 19.   | S PAVANI                     | NIMS (FORENSIC SCIENCE) | TUTOR               | 23.06.25        |
| 20.   | KADI NAGA RAVI TEJA          | NIMS (BIOCHEMISTRY)     | SENIOR RESIDENT     | 23.06.25        |
| 21.   | K SESHAMABHA                 | NURSING                 | CLINICAL INSTRUCTOR | 03.04.25        |

**Item 8:** Ratification of the appointments of Non-Teaching Staff from 1st April 2025 to 30th June 2025.

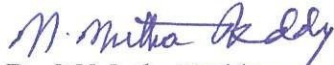
**Resolution 8:** Resolved to ratify the appointments of Non-Teaching Staff from 1st April 2025 to 30th June 2025.

| S. No | Name                | Department                         | Designation                   | Date of Joining |
|-------|---------------------|------------------------------------|-------------------------------|-----------------|
| 1.    | PRIYANKA SARANGI    | ADMIN                              | SR. MANAGER BRANDING          | 02.04.25        |
| 2.    | MBN GANESH KUMAR    | ADMIN                              | FINANCE ACCOUNTS MANAGER      | 02.04.25        |
| 3.    | U SUDHEER           | OFFICE OF RESEARCH & PUBLICATIONS) | OFFICE ASSISTANT              | 03.04.25        |
| 4.    | R PRAVEEN REDDY     | ADMIN                              | SENIOR ASSISTANT              | 02.06.25        |
| 5.    | APPARAJU SAI AMRUTH | OFFICE OF GLOBAL AFFAIRS           | EXECUTIVE                     | 05.06.25        |
| 6.    | SRI KRISHNA B       | OFFICE OF EVENTS & OPERATIONS      | EVENTS AND OPERATIONS MANAGER | 30.06.25        |
| 7.    | MOHD NAYEMOODDIN    | ADMIN                              | AV TECHNICIAN                 | 05.05.25        |
| 8.    | BANDLA RAMYA        | AGRI                               | TEACHING ASSISTANT            | 02.04.25        |
| 9.    | SWETHA GUJJA        | AGRI                               | FIELD ASSISTANT               | 02.04.25        |
| 10.   | V SHIVA RAJ         | AGRI                               | ATTENDER                      | 02.04.25        |
| 11.   | V PADMA             | AGRI                               | FIELD LABOUR                  | 09.04.25        |
| 12.   | J ASWINI            | CSE                                | LAB PROGRAMMER                | 16.06.25        |
| 13.   | R SATISH REDDY      | DS                                 | LAB PROGRAMMER                | 02.06.25        |
| 14.   | KADARI NAVEEN       | IT                                 | LAB PROGRAMMER                | 08.04.25        |
| 15.   | K KAVITHA           | AI                                 | LAB PROGRAMMER                | 26.06.2025      |
| 16.   | E KONDAL REDDY      | OIA                                | LAB PROGRAMMER                | 02.06.25        |
| 17.   | V.M.NIKITHA         | OIA                                | TECHNICAL TRAINER             | 02.06.25        |
| 18.   | MD SHARUKH          | OIA                                | APTITUDE TRAINER              | 30.06.25        |
| 19.   | G RANGA TEJA        | OIA                                | LAB PROGRAMMER                | 30.06.25        |
| 20.   | N SUDHAKAR          | TRANSPORT                          | DRIVER                        | 02.06.25        |
| 21.   | B VENKANNA          | TRANSPORT                          | DRIVER                        | 02.06.25        |
| 22.   | A NARENDER          | TRANSPORT                          | DRIVER                        | 02.06.25        |
| 23.   | M SRIKANTH          | TRANSPORT                          | DRIVER                        | 11.06.25        |
| 24.   | A NARASIMHA GOUD    | TRANSPORT                          | DRIVER                        | 16.06.25        |
| 25.   | N CHANDRA SHEKAR    | TRANSPORT                          | DRIVER                        | 20.06.25        |
| 26.   | V SRINIVAS          | HOUSE KEEPING                      | WATCHMAN                      | 02.04.25        |

  
Dr. Archana Mantri,  
Vice-Chancellor

  
Dr. P. Rajeshwar Reddy,  
Chairman, GECT

  
Mrs. S. Neelima,  
Managing Trustee, GECT



Dr. M Mutha Reddy,  
Dean, Examinations

Dr. Vishnubhotla Naga Prasad,  
Chief Scientific Officer-  
Formulations R&D, APL  
Research Centre  
(A Division of Aurobindo  
Pharma Ltd.)



Dr. MV Krishna Murthy,  
M.D., United Online  
Software Development  
(India) Pvt. Ltd



Mr. Lingireddy Ramakrishna  
Reddy, President, Auropro  
Systems



Dr. G. Vishnu Murthy,  
Dean, School of CSE



Dr. Vasudha Bakshi,  
Dean, Pharmacy



Registrar and Member  
Secretary, BoM